

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

BRANDON SMIETANA and)
SKYCOIN GLOBAL FOUNDATION LIMITED,)
a Singapore company, and SYMBOLIC)
ANALYTICS INC. a Delaware Corporation)

Plaintiffs,)

v.)

BRADFORD STEPHENS, et al.,)

Defendants.)

Case No.: 1:22-cv-00708

PLAINTIFF'S STATUS REPORT RE: STATUS OF SERVICE
& MOTION FOR ALTERNATIVE SERVICE

NOW Come the Plaintiffs, BRANDON SMIETANA and SKYCOIN GLOBAL FOUNDATION LIMITED and SYMBOLIC ANALYTICS INC., by and through their counsel, Michael C. Goode, Michael C. Goode & Company, and moves this Honorable Court for entry of an Order granting alternative service upon Defendants, Aaron Kunstman, Harrison Gevirtz, Morgen Peck, Steven Leonard and Joshua Ogle. In support of their motion, plaintiffs state as follows:

1. This matter was filed on February 8, 2022.
2. That Plaintiff placed the Summons and Complaint with his special process service, Attorney Judicial Services, for service on Defendant, **AARON KUNSTMAN**.
3. Defendant, Aaron Kunstman, was served in Sheboygan, Wisconsin on March 16, 2022. (See Exhibit "A").
4. After March 16, 2022, Plaintiff was advised by Mr. Kunstman that the wrong Aaron Kunstman was served and that he was in fact a welder and knew nothing about cryptocurrency.
5. A name skip trace showed an Aaron Kunstman at 1683 Humboldt, Milwaukee,

Wisconsin, and service was attempted multiple times unsuccessfully. (See Exhibit "B").

6. An Alias Summons was issued, but when service was attempted, the landlord stated to the process server that he "kicked Aaron Kunstman out a year and a half ago." See Exhibit "C".

7. Further research as of November 29, 2022, on "Been Verified" shows that Aaron Kunstman is currently residing at the 1683 Humboldt address with an email at EARNCRYPTO1@GMAIL.COM. See Exhibit "B".

8. Based on the email name associated with Aaron Kunstman at 1683 Humboldt, Milwaukee, Wisconsin, it is highly unlikely that this is not the correct Aaron Kunstman.

9. It is Plaintiffs' belief and suspicion that the "landlord" who stated he "kicked Aaron Kunstman out" was untruthful and that he does in fact still reside at 1683 Humboldt, Milwaukee, WI. and based upon the physical description, could in fact be Aaron Kunstman.

10. As it is believed that Aaron Kunstman is evading service of process, plaintiff respectfully requests alternative service upon Defendant, Aaron Kunstman via email and/or publication and/or other alternative means deemed appropriate by this Honorable Court.

11. That Plaintiff placed the Summons and Complaint with his special process service, Attorney Judicial Services, for service on Defendant, **HARRISON GEVIRTZ**.

12. That multiple attempts have been made at Defendant, Harrison Gevirtz' residence in New York and then to 18 10th Street, Apt. 1133, San Francisco, CA. without success. (See Group Exhibit "D")

13. That upon information provided by investigators at Attorney Judicial Services, and belief, Harrison Gevirtz' current residence was believed to be at 18262 N. 94th Place, Scottsdale, Arizona (See Exhibit "E") and service was unsuccessfully effectuated after multiple . (See

clear that Plaintiffs did not have the correct Joshua Ogle, and that Defendant Joshua Ogle was not at the location described in the Complaint or the summons. However, Mr. Morello would not disclose the whereabouts of Defendant Joshua Ogle, nor would he accept waiver of service of summons on Defendant Joshua Ogle's behalf.

23. On June 17, 2022, Plaintiffs filed a motion for default judgment as to Defendant Joshua Ogle, which the Court denied. On October 18, 2022, Defendant Far Ahead Marketing, again, filed a motion to dismiss, accompanied by a declaration signed by Joshua Ogle.

24. Plaintiffs are still unable to locate the whereabouts of Defendant Joshua Ogle. Counsel for Far Ahead Marketing has information and contacts with Joshua Ogle but will not disclose it.

25. As it is believed that Joshua Ogle is evading service of process, Plaintiffs respectfully request alternative service upon Defendant, Joshua Ogle through counsel for Joshua Ogle's company, Far Ahead Marketing or other alternative means deemed appropriate by this Honorable Court.

26. That Plaintiffs placed the Summons and Complaint with its special process service, Attorney Judicial Services, for service on Defendant, **MORGAN PICK**.

27. That Plaintiffs placed Summons and Alias Summons with its special process server with Attorney Judicial Services, and after multiple attempts at multiple addresses, service has not been effectuated. (See Group Exhibit "K").

28. As Plaintiffs are unable to effectuate service at 76 Canal Street, Floor 5, Chicago, IL, and all searches show that to be their residence, alternative service is respectfully requested. (See Exhibit "L").

29. Newly named Defendant, American Publishers, d/b/a Ccnde Naste, d/b/a The New Yorker was served November 30, 2022 through Attorney Judicial. (See Exhibit "M").

WHEREFORE, Plaintiffs, BRANDON SMIETANA and SKYCOIN GLOBAL FOUNDATION LIMITED and SYMBOLIC ANALYTICS INC., submits this as its Status of Service of Defendants and pray for the entry of an Order granting alternative service upon Aaron Kunstman, Morgan Peck, Steven Leonard, Joshua Ogle and additional time in which to serve Harrison Gevirtz at his address in Santa Barbara, CA, as aforesaid, or for whatever other relief this Honorable Court deems appropriate.

By: /s/ Michael C. Goode
One of his Attorneys

Michael C. Goode
111 W. Washington Street
Suite 1750
Chicago, IL. 60602
Tel.: 312/541-1331
Lawoffice_mcgooode@yahoo.com

EXHIBIT A

CERTIFICATE OF SERVICE

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS

Case #: 22-cv-00708

Brandon Smietana, et al

Plaintiff

vs.

Bradford Stephens, et al

Defendant

The undersigned, being first duly sworn, on oath deposes and says: That s(he) is now and at all the times herein mentioned was a citizen of the United States, over the age of 18, not a party to nor interested in the above entitled action, is competent to be witness therein, and that I served copies of the:

Summons & Complaint; Civil Cover Sheet

PARTY SERVED: AARON KUNSTMAN

METHOD OF SERVICE: Personal Service - By personally delivering copies to AARON KUNSTMAN

DATE & TIME OF DELIVERY: 03/16/2022 at 7:36 PM

ADDRESS, CITY AND STATE: 2101 N. 13TH ST, SHEBOYGAN, WI 53081

DESCRIPTION: Race: White Sex: Male Age: 30
Height: 5'10" Weight: 160 Hair: Brown Glasses: No

I declare under penalties of perjury that the information contained herein is true and correct. Executed on 3/17/2022.



Judicial Attorney Services, Inc.
2100 Manchester Rd., Ste 503-2
Wheaton, IL 60187
(630) 221-9007

Signature: _____

Shawn Lamb
Shawn Lamb

EXHIBIT B

High Call Volume We are currently experiencing a higher than normal volume of calls causing increased wait times. Please use our chat option or email us directly at support@beenverified.com to avoid long wait times.

[Dismiss](#)[Save](#)[Monitor](#)[PDF](#)[List](#)[More](#)

Aaron M Kunstman

Age 34 years old

Born April 1988

Location Milwaukee, WI

Aliases Aaron Kunstman

[Add to Address Book](#)

Monitor this report to receive updates

Turn monitoring on

High Confidence Data Only

✓

1683 N Humboldt Ave
Milwaukee, WI 53202

[View 6 more](#)

(920) 284-8896

[View 4 more](#)

EARNCRYPTO1@GMAIL.COM

[View 8 more](#)

5 relatives found

[View relatives](#)

NOTE: Spouses may appear as relatives

Check for Criminal or Traffic records

[View details](#)

2 social networks identified

[View details](#)

2 possible photos found



Overview

Is this accurate?



CERTIFICATE OF NON SERVICE

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS

Case #: 22-cv-00708

Brandon Smietana, et al

Plaintiff

vs.

Bradford Stephens, et al

Defendant

The undersigned, being first duly sworn, on oath deposes and says: that s(he) is now and at all the times herein mentioned was a citizen of the United States, over the age of eighteen, not an officer of plaintiff corporation, not a party to nor interested in the above entitled action, and is competent to be witness therein.

Affiant states s(he) attempted to serve **Aaron Kunstman, at 1683 N. Humboldt Ave, Milwaukee, WI 53202**, with the **Summons & Complaint; Civil Cover Sheet** and after due search, careful inquiry and diligent attempts, was unable to effect service for the following reasons:

03/24/2022 09:01 PM No answer at door, package on porch addressed to defendant.
03/26/2022 02:27 PM No answer at door, package gone. This is a two-family property, no answer at either address.
03/28/2022 07:52 PM No answer at either door, no activity seen.
03/31/2022 01:20 PM No answer at either door, no activity seen.
04/02/2022 05:15 PM No answer at either door, no activity seen.
04/03/2022 09:45 AM No answer at either door, no activity seen. Left a call-back card in door.
04/05/2022 08:42 PM No answer at either door, someone looking out upstairs window. Call-back card is gone.
04/06/2022 10:36 AM No answer at either door, no activity seen.
04/11/2022 09:06 PM Lights on, no answer at either door. Never received a call-back.



Judicial Attorney Services, Inc.
2100 Manchester Rd., Ste 503-2
Wheaton, IL 60187
(630) 221-9007

I declare under penalties of perjury that the information contained herein is true and correct. Executed on 4/12/2022.

Signature: _____

William Wandschneider
William Wandschneider

EXHIBIT C

CERTIFICATE OF NON SERVICE

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS

Case #: 22-cv-00708

Brandon Smietana, et al

Plaintiff

vs.

Bradford Stephens, et al

Defendant

The undersigned, being first duly sworn, on oath deposes and says: that s(he) is now and at all the times herein mentioned was a citizen of the United States, over the age of eighteen, not an officer of plaintiff corporation, not a party to nor interested in the above entitled action, and is competent to be witness therein.

Affiant states s(he) attempted to serve **Aaron Kunstman**, at **1683 N. Humboldt Ave, Milwaukee, WI 53202**, with the **Alias Summons & Complaint; Civil Cover Sheet** and after due search, careful inquiry and diligent attempts, was unable to effect service for the following reasons:


05/19/2022 10:00 AM Spoke to the Landlord who stated he kicked the defendant out over a year and a half ago.



Judicial Attorney Services, Inc.
2100 Manchester Rd., Ste 503-2
Wheaton, IL 60187
(630) 221-9007

I declare under penalties of perjury that the information contained herein is true and correct. Executed on 5/19/2022.

Signature: _____


Jay Myhre

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General Information

- Client Michael C. Goode & Company
- Contact Person Michael C. Goode
- Client Ref #
- Judicial Tracking #492569
- Received Date 05/04/2022
- Documents to be served Alias Summons & Complaint; Civil Cover Sheet
- Court Date/Time -

Case Information

- Case Number 22-cv-00708
- Plaintiff Brandon Smietana, et al
- Defendant Bradford Stephens, et al
- Serve To Aaron Kunstman
- Service Address 1683 N. Humboldt Ave Milwaukee, WI 53202

Service Information

- Status Closed
- Date/Time Served 05/19/2022 - 10:00 AM
- Method of Service Non Service
- Person Served
- Relationship
- Service Comments
- Description Age: , Sex: , Race/Skin Color: , Height: , Weight: , Hair: , Glasses: No
- Process Server

Service Attempts

- Date/Time Note
-
- 5/19/2022 10:00 AM Spoke to the Landlord who stated he kicked the defendant out over a year and a half ago.

Message Area

- Date/Time From Message

Attachments

- Judicial Affidavit
- Invoice #: 279886

| Total Amount Due: \$0.00

Date Billed: 05/19/2022 | Total Payments: \$139.00

- 492569 signed non service affidavit.com.pdf
-

EXHIBIT D

[Home](#) [Job Search](#) [Invoice Search](#) [Logout](#)

General Information

- Client Michael C. Goode & Company
- Contact Person Michael C. Goode
- Client Ref #
- Judicial Tracking #488696
- Received Date 03/22/2022
- Documents to be served Summons & Complaint; Civil Cover Sheet
- Court Date/Time -

Case Information

- Case Number 22-cv-00708
- Plaintiff Brandon Smietana, et al
- Defendant Bradford Stephens, et al
- Serve To Harrison Gevirtz
- Service Address 245 W. 25th St. New York, NY 10001

Service Information

- Status Closed
- Date/Time Served 03/25/2022 - 01:55 PM
- Method of Service Non Service
- Person Served
- Relationship
- Service Comments
- Description Age: , Sex: , Race/Skin Color: , Height: , Weight: , Hair: , Glasses: No
- Process Server Husam Naser

Service Attempts

- Date/Time Note
-
- 03/25/2022 1:55 PM This is a 6 story, 67 unit building (The Arthur NYC). Unknown per door man. Never heard of the defendant before. No unit number provided.

Message Area

- Date/Time From Message

Attachments

- Judicial Affidavit
- Invoice #: 278025

| Total Amount Due: \$0.00

Date Billed: 03/27/2022 | Total Payments: \$146.35

- Affidavit - 488696 63115.pdf
-

[Home](#) [Job Search](#) [Invoice Search](#) [Logout](#)

General Information

- Client Michael C. Goode & Company
- Contact Person Michael C. Goode
- Client Ref #
- Judicial Tracking #489419
- Received Date 04/05/2022
- Documents to be served Alias Summons & Complaint; Civil Cover Sheet
- Court Date/Time -

Case Information

- Case Number 22-cv-00708
- Plaintiff Brandon Smietana, et al
- Defendant Bradford Stephens, et al
- Serve To Harrison Gevirtz
- Service Address 18-10th St., #1133 San Francisco, CA 94103

Service Information

- Status Closed
- Date/Time Served 04/23/2022 - 8:33 PM
- Method of Service Non Service
- Person Served
- Relationship
- Service Comments
- Description Age: , Sex: , Race/Skin Color: , Height: , Weight: , Hair: , Glasses: No
- Process Server

Service Attempts

- Date/Time Note
-
- 4/8/2022 3:10 PM Front desk called up to unit, no response. Would not allow access.
-
- 4/13/2022 6:30 PM Front desk called up to unit, no response. Would not allow access.
-
- 4/19/2022 12:36 PM Was allowed access to the unit. Knocked and rang bell, no response.
-
- 4/15/2022 2:05 PM Front desk called up to unit, no response. Would not allow access.
-
- 4/23/2022 8:33 PM Security said that the subject has not lived there for 6 months. Mentioned that he is still in the system, has not been removed. Leasing office 415-512-NEMA.

Message Area

- Date/TimeFromMessage

Attachments

- Judicial Affidavit
- Invoice #: 279153 | Total Amount Due: (Pay Now)
Date Billed: 04/27/2022 | Total Payments:
- 489419 signed non service affidavit.com.pdf
-

EXHIBIT E

Harrison Gevirtz

Bonnie Luttrell

Wed 5/4/2022 2:46 PM

To: synth <synth@skycoin.com>

See email below. He is in Arizona

Bonnie Luttrell, Legal Assistant
BARNEY & KARAMANIS, LLP.
 180 N. Stetson, Suite 3050
 Chicago, IL 60601
 Phone: (312) 553-5300
 Fax: (312) 344-1901

----- Original Message -----

Subject: Re: Service on Harrison Gevirtz - Our file # 489419
 From: "Judicial Attorney Services, Inc." <office@processserver.pro>
 Date: Wed, May 04, 2022 2:44 pm
 To: Bonnie Lynn <blgoodelaw@gmail.com>
 Cc:

It's true. His SSN has not reported here since 2020:

18 10TH ST APT 1133	Experian	11/19/2013 - 10/13/2020
SAN FRANCISCO, CA	Experian Gateway	11/19/2013 - 10/13/2020
94103	Equifax	02/01/2014 - 09/30/2020
SAN FRANCISCO	Household Listing	01/01/2019 - 12/31/2019

Here is what coming us as current:

18362 N 94TH PL	Experian	01/01/2021 - 03/09/2022
SCOTTSDALE, AZ 85255	Experian Gateway	01/01/2021 - 03/09/2022
8001	Vehicle	04/01/2021 - 01/01/2022
MARICOPA COUNTY	Equifax	01/01/2021 - 01/31/2021



**JUDICIAL
 ATTORNEY
 SERVICES INC.**

Illinois - Indiana - Arizona - Delaware

*New check payment mailing address: PO Box 583, Geneva, IL 60134

p: (630) 221-9007 or (877) 659-3448

w: www.ProcessServer.pro

[office locations](#)

On Wed, May 4, 2022 at 2:27 PM Bonnie Lynn <blgoodelaw@gmail.com> wrote:
 I can't say I really believe this security guard who states on 4/13 that they didn't live there for 6 months. You would think they would have been told that on 4, 8, 4/13, 4/15 and 4/19.....

Can you skip this guy and see if you come up with utilities moved or a new address in last 6 months?

EXHIBIT F

[Home](#) [Job Search](#) [Invoice Search](#) [Logout](#)

General Information

- Client Michael C. Goode & Company
- Contact Person Michael C. Goode
- Client Ref #
- Judicial Tracking #495611
- Received Date 06/09/2022
- Documents to be served Alias Summons & Complaint; Civil Cover Sheet
- Court Date/Time -

Case Information

- Case Number 22-cv-00708
- Plaintiff Brandon Smietana, et al
- Defendant Bradford Stephens, et al
- Serve To Harrison Gevirtz
- Service Address 18362 N. 94th Place Scottsdale, AZ 85255

Service Information

- Status Closed
- Date/Time Served 06/18/2022 - 08:15 PM
- Method of Service Non Service
- Person Served
- Relationship
- Service Comments
- Description Age: , Sex: , Race/Skin Color: , Height: , Weight: , Hair: , Glasses: No
- Process Server Keith E Blanchard

Service Attempts

- Date/Time Note
-
- 06/11/2022 8:02 PM No answer. Lights on in house. As stated prior there is a Ringbell and numerous video cameras around the property.
-
- 06/14/2022 7:57 PM No answer . No vehicles. There is a trash can out front by the carport.
-
- 06/18/2022 8:15 PM No answer and no vehicles in the driveway. Shutters are closed. I tried knocking on the door before using the Ringbell, but still no answer. May need to consider surveilling the house.

Message Area

- Date/TimeFromMessage

Attachments

- Judicial Affidavit
- Invoice #: 280892
| Total Amount Due: \$0.00
Date Billed: 06/21/2022 | Total Payments: \$139.00
- 495611 signed affidavit of service.pdf
-

EXHIBIT G

High Call Volume We are currently experiencing a higher than normal volume of calls causing increased wait times. Please use our chat option or email us directly at support@beenverified.com to avoid long wait times.

[Dismiss](#)[Save](#)[Monitor](#)[PDF](#)[List](#)[More](#)

Harrison D Gevirtz

Age 39 years old

Born June 1983

Location Santa Barbara, CA

Aliases Harrison Gevirtz Gevirtz Harrison +6 more

[Add to Address Book](#)

Monitor this report to receive updates

Turn monitoring on

High Confidence Data Only

1426 Shoreline Dr
Santa Barbara, CA 93109

(813) 600-9374

GEVIRTZMEDIA@GMAIL.COM

6 relatives found

NOTE: Spouses may appear as relatives

Check for Criminal or Traffic records

9 social networks identified

1 possible photo found



✓

[View 14 more](#)[View 10 more](#)[View 21 more](#)[View relatives](#)[View details](#)[View details](#)

^ v

EXHIBIT H

Take advantage of features included with your account

✔ Complete now

Steven Andrew Leonard

Age 33 years old

Born September 1988

Location Parrish, FL


Aliases Steven Leonard, Steven A Leonard [View 2 more](#) [Add to Address Book](#)

Monitor this report to receive updates


[Turn monitoring on](#)

High Confidence Data Only ⓘ

✔

 4324 85th Avenue Cir E
Parrish, FL 34219[View 5 more](#) (716) 794-1060[View 1 more](#) K4LEO1@YAHOO.COM[View 1 more](#) 7 relatives found[View relatives](#)

NOTE: Spouses may appear as relatives

 Check for Criminal or Traffic records[Learn more](#) No social media found[Learn more](#) No photos found

Is this you?

 Relatives

^ v

EXHIBIT I

[Home](#) [Job Search](#) [Invoice Search](#) [Logout](#)

General Information

- Client Michael C. Goode & Company
- Contact Person Michael C. Goode
- Client Ref #
- Judicial Tracking #487427
- Received Date 03/10/2022
- Documents to be served Summons & Complaint; Civil Cover Sheet
- Court Date/Time -

Case Information

- Case Number 22-cv-00708
- Plaintiff Brandon Smietana, et al
- Defendant Bradford Stephens, et al
- Serve To Steven Leonard
- Service Address 4324 85th Avenue Circle E Parrish, FL 34219

Service Information

- Status Closed
- Date/Time Served 03/12/2022 - 1:20 PM
- Method of Service Non Service
- Person Served
- Relationship
- Service Comments
- Description Age: , Sex: , Race/Skin Color: , Height: , Weight: , Hair: , Glasses: No
- Process Server

Service Attempts

- Date/Time Note
-
- 3/12/2022 1:20 PM I spoke to the defendants uncle, Dave Buccellato, who said the defendant currently lives in Singapore.

Message Area

- Date/Time From Message

Attachments

- Judicial Affidavit
- Invoice #: 277752

| Total Amount Due: \$0.00

Date Billed: 03/17/2022 | Total Payments: \$1,293.15

- 487427 signed non service affidavit.com.pdf
-

EXHIBIT J

CERTIFICATE OF SERVICE

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS

Case #: 22-cv-00708

Brandon Smietana, et al

Plaintiff

vs.

Bradford Stephens, et al

Defendant

The undersigned, being first duly sworn, on oath deposes and says: That s(he) is now and at all the times herein mentioned was a citizen of the United States, over the age of 18, not a party to nor interested in the above entitled action, is competent to be witness therein, and that I served copies of the:

Summons & Complaint; Civil Cover Sheet

PARTY SERVED: JOSHUA OGLE

METHOD OF SERVICE: Personal Service - By personally delivering copies to JOSHUA OGLE

DATE & TIME OF DELIVERY: 3/12/2022 at 2:43 PM

ADDRESS, CITY AND STATE: 20326 COHASSET ST. #3, WINNETKA, CA 91306

DESCRIPTION: Race: White Sex: Male Age: 36
Height: 5'11" Weight: 175 Hair: Brown Glasses: No

I declare under penalties of perjury that the information contained herein is true and correct. Executed on 3/14/2022.



Judicial Attorney Services, Inc.
2100 Manchester Rd., Ste 503-2
Wheaton, IL 60187
(630) 221-9007

Signature: _____

Jim Sands

Registration No: 914

EXHIBIT K

[Home](#) [Job Search](#) [Invoice Search](#) [Logout](#)

General Information

- Client Michael C. Goode & Company
- Contact Person Michael C. Goode
- Client Ref #
- Judicial Tracking #487426
- Received Date 03/10/2022
- Documents to be served Summons & Complaint; Civil Cover Sheet
- Court Date/Time -

Case Information

- Case Number 22-cv-00708
- Plaintiff Brandon Smietana, et al
- Defendant Bradford Stephens, et al
- Serve To Morgan Peck
- Service Address 76 Canal St New York, NY 10002

Service Information

- Status Closed
- Date/Time Served 03/14/2022 - 01:46 PM
- Method of Service Non Service
- Person Served
- Relationship
- Service Comments
- Description Age: , Sex: , Race/Skin Color: , Height: , Weight: , Hair: , Glasses: No
- Process Server Husam Naser

Service Attempts

- Date/Time Note
-
- 03/14/2022 1:46 PM Unknown per tenants on the 2nd and 3rd floor. Also spoke to the manager of the salon on the ground floor and the defendant is unknown.

Message Area

- Date/Time From Message

Attachments

- Judicial Affidavit
- Invoice #: 277752

| Total Amount Due: \$0.00

Date Billed: 03/17/2022 | Total Payments: \$1,293.15

- 487426 signed affidavit of service.pdf
-



Bonnie Lynn <blgoodelaw@gmail.com>

Service on Morgan Peck - Our file # 487426

1 message

Judicial Attorney Services Inc. <office@processserver.pro>

Tue, Mar 15, 2022 at 5:52 AM

To: blgoodelaw@gmail.com

Attempt: 03/14/2022 1:46 PM Unknown per tenants on the 2nd and 3rd fl

Also spoke to the manager of the salon on the ground floor and the defendant is unknown

Sincerely,

Bob Fairbanks
Judicial Attorney Services, Inc.
2100 Manchester Rd., Ste 503-2
Wheaton, IL 60187
Phone: (630) 221-9007
office@ProcessServer.pro

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General Information

- Client Michael C. Goode & Company
- Contact Person Michael C. Goode
- Client Ref #
- Judicial Tracking #488516
- Received Date 03/18/2022
- Documents to be served Summons & Complaint; Civil Cover Sheet
- Court Date/Time -

Case Information

- Case Number 22-cv-00708
- Plaintiff Brandon Smietana, et al
- Defendant Bradford Stephens, et al
- Serve To Morgan Peck
- Service Address 431 Riverside Dr New York, NY 10025

Service Information

- Status Closed
- Date/Time Served 03/28/2022 - 07:55 PM
- Method of Service Non Service
- Person Served
- Relationship
- Service Comments
- Description Age: , Sex: , Race/Skin Color: , Height: , Weight: , Hair: , Glasses: No
- Process Server Husam Naser

Service Attempts

- Date/Time Note
-
- 03/28/2022 7:55 PM Made contact with a female resident (W/F/4), black hair , 5'5, 145 lbs) who stated the defendant is unknown to her and does not live here.

Message Area

Submit

- Date/Time From Message

Attachments

- Judicial Affidavit
- Invoice #: 278630

| Total Amount Due: \$0.00

Date Billed: 04/12/2022 | Total Payments: \$285.35

- 488516 signed affidavit of service.pdf
-



Bonnie Lynn <blgoodelaw@gmail.com>

Judicial Attorney Services has completed your request for service

1 message

Judicial Attorney Services Inc. <office@processserver.pro>
To: blgoodelaw@gmail.com

Tue, Mar 29, 2022 at 6:54 AM

NOTE: THIS IS AN AUTOMATED MESSAGE - SAVE FOR IMPORTANT STATUS LINKS**Judicial Attorney Services, Inc. has completed service on the following case(s):****Judicial Job #:** 488516**Client Ref #:****Case:** Brandon Smietana, et al v. Bradford Stephens, et al**Case #:** 22-cv-00708**Service Date:** 03/28/2022 at 07:55 PM**Method of Service:** Non Service**Party Being Served:** Morgan Peck**Person Served:** ,**Service Address:** 431 Riverside Dr, New York, NY 10025**Description:****Server Name:** Husam Naser**Server License #:** 2034396**Service Comments:**

The affidavit(s) are typically emailed and/or mailed out within 1 business day (if originals are required). You can log into your account at JudicialStatus.com to view and printout affidavit(s), obtain invoices and check prior payments.

Your account login information is below:

User Name:**Password:**

If prepayment was not sent or a balance is due on this service you may pay by Visa, Mastercard, American Express or Discover. Please [click here](#) to be transferred to the secure payment page. We also accept electronic payment through Chase QuickPay or any Zelle supported bank to this email address.

If you have any questions, please do not hesitate to contact us.

Sincerely,

Judicial Attorney Services, Inc.
2100 Manchester Rd., Ste 503-2
Wheaton, IL 60187
Phone: (630) 221-9007
office@ProcessServer.pro

[Home](#) [Job Search](#) [Invoice Search](#) [Logout](#)

General Information

- Client Michael C. Goode & Company
- Contact Person Michael C. Goode
- Client Ref #
- Judicial Tracking #492924
- Received Date 05/10/2022
- Documents to be served Alias Summons & Complaint; Civil Cover Sheet
- Court Date/Time -

Case Information

- Case Number 22-cv-00708
- Plaintiff Brandon Smietana, et al
- Defendant Bradford Stephens, et al
- Serve To Morgan Peck
- Service Address 76 Canal St., 5th Floor New York, NY 10002

Service Information

- Status Closed
- Date/Time Served 06/03/2022 - 08:50 AM
- Method of Service Non Service
- Person Served
- Relationship
- Service Comments
- Description Age: , Sex: , Race/Skin Color: , Height: , Weight: , Hair: , Glasses: No
- Process Server Husam Naser

Service Attempts

- Date/Time Note
-
- 05/18/2022 1:57 PM Multi unit building. No names on bell. No doorman. No answer at door.
-
- 05/20/2022 6:18 PM No answer at door.
-
- 05/23/2022 9:38 AM No answer at the door. Only answer is on the 3rd floor and they don't know who lives on the 5th floor.
-
- 06/03/2022 8:50 AM No answer. Left note with my number.
-
- 06/03/2022 8:50 AM No answer at door. Defendant is unknown per neighbors.

Message Area

- Date/TimeFromMessage

Attachments

- Judicial Affidavit
- Invoice #: 281591
| Total Amount Due: \$0.00
Date Billed: 07/13/2022 | Total Payments: \$146.35
- Affidavit - 492924 75955.pdf
-

EXHIBIT L

Morgen E Peck

43

New York, NY

Background Checks | Tenant Screening

James Karamanis ▾

PREMIUM MEMBER

Phone Numbers

CELL (3)

PREMIUM

✓ PRIMARY CELL ⓘ

(339) 987-1297

(617) 710-8486

(617) 957-5334

Addresses

PREMIUM

Morgen has **1 current address** and **2 other addresses**.

✓ CURRENT

76 Canal St Fl 5
New York, NY 10002

Map ▾

331 Randolph Ave
Milton, MA 02186

Map ▾

545 W 114th St
New York, NY 10027

Map ▾

Relatives & Associates

PREMIUM

Morgen has **2 relatives**.

MORGEN'S RELATIVES (2)

Rachel Rogers Peck
Age 46



David A Peck
Age 77



Criminal & Traffic Records 2

There are **2 Criminal & Traffic Records** associated with Morgen, which may include:

- ✓ Arrests, warrants, and verdicts
- ✓ Mugshots when available
- ✓ Traffic violations, incl. DUIs and DWIs

[Unlock Background Report](#)

Properties

EXHIBIT M

From: Judicial Attorney Services Inc. <office@processserver.pro>
Sent: Wednesday, November 30, 2022 6:35 PM
To: Bonnie
Subject: Judicial Attorney Services has completed your request for service

NOTE: THIS IS AN AUTOMATED MESSAGE - SAVE FOR IMPORTANT STATUS LINKS

Judicial Attorney Services, Inc. has completed service on the following case(s):

Judicial Job #: 510073

Client Ref #:

Case: Brandon Smietana, et al. v. Bradford Stephens

Case #: 1:22-cv-00708

Service Date: 11/30/2022 at 12:25 PM

Method of Service: Corporate

Party Being Served: American Publishers, Inc., d/b/a Conde Nast, d/b/a The New Yorker Magazine c/o The Company Corporation, Reg. Agent

Person Served: Lynanne Gares, Litigation Management Services Leader

Service Address: 251 Little Falls Dr, Wilmington, DE 19808

Description: Female, White, 50, 5'6", 150, Brown, No Glasses

Server Name: Ramona Talvacchio

Server License #:

Service Comments:

The affidavit(s) are typically emailed and/or mailed out within 1 business day (if originals are required). You can log into your account at JudicialStatus.com to view and printout affidavit(s), obtain invoices and check prior payments.

Your account login information is below:

User Name: Barney

Password: 60601

If prepayment was not sent or a balance is due on this service you may pay by Visa, Mastercard, American Express or Discover. Please click [here](#) to be transferred to the secure payment page. We also accept electronic payment through Chase QuickPay or any Zelle supported bank to this email address.

If you have any questions, please do not hesitate to contact us.

Sincerely,

Judicial Attorney Services, Inc.
PO Box 583
Geneva, IL 60134
Phone: (630) 221-9007
office@ProcessServer.pro